

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, March 5, 2014 – Town Hall**

2013-14 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Diane Dahill
Clerk – Jane Audrey-Neuhauser

Call to Order: Mike Chambers called the meeting to order at 7:05 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; John Dwyer; Dave Hull; Chuck Shea

Members absent: Diane Dahill, Treasurer; Ellen Duggan; Rick Lefferts, Vice Chair

Vacant Position: Capital Planning Committee

Others Present: Kevin Caruso, Athletic Director MHS., Kevin Feehily from Maynard Youth Soccer

MEETING MINUTES:

Minutes of the January 15, 2014 meeting were approved as amended.

ADMINISTRATIVE ITEMS:

Agreed to join the Community Preservation Coalition for this year.

FINANCIAL:

Approved the payment of invoices from: the Historical Society (\$2,081.97); the Rockland Field Restoration Project (\$125); Community Preservation Coalition Annual Membership (\$875)

Although we were able to make some sense of the current Expenditure Report, the Committee still does not have an accurate accounting of just how much is in each of the account “buckets”. We cannot proceed with a vote to approve any proposals in the Unassigned/Recreation category until we know if there is money in that “bucket” to fund the projects.

The amount of the 2013 CPA match distribution is \$ 104,691 which is a 52.23% match.
The amount of the anticipated CPA Surcharge income is \$ 204,460.

RECOUPING UNEXPENDED FUNDS:

Wording for an Article for the May ATM will be worked out at the next meeting. Warrant articles must be finalized by April 4. There are several placeholders which are assigned to CPC in the Warrant.

Mike Chambers will contact Kevin Sweet about clarifying these placeholders for ATM and for STM for the actual proposals.

BUSINESS:

REC023-14 -- \$42,000 -- Fencing for baseball field behind the high school.

Kevin Caruso explained the need for the fencing at the field site and answered the list of questions that the Committee had developed at the previous meeting. He estimates that the cost for the black fencing which would match the other fencing around the field area would be \$41,000.

REC022-14 -- \$108,303 -- Fowler Playground for Primary Aged Students.

No representative from the School Department attended the meeting to answer the list of questions that the Committee had developed at the previous meeting.

REC021-13 -- \$4,800 --- Rockland Field Renovation ---

Kevin Feehily attended to explain the difficulties in getting water to the Rockland Field area. The closest water source is a hydrant on road. He has landscapers in place to do the seeding, etc. but emphasized the futility of moving forward with this

phase if there will not be reasonable irrigation at the site. He suggested the purchase of a Traveling Reel-based Sprinkler – estimate \$4K from one manufacturer.

REC024-14
Rockland Field Renovation --Purchase of an Auto-Reel-type sprinkler Motion to
accept a proposal for the Rockland Field Renovation voted unanimously. Kevin will forward
Final Application for Funding to Mike Chambers for distribution to CPC members.

NEW APPLICATIONS RECEIVED

OS012-14 -- \$10,000 – Conservation Fund Support – Eligible
The annual request of the Conservation Commission. John Dwyer – liaison
HR0818-14 -- \$25,000 – Historic Properties Survey (MACRIS) Phase 2 – Eligible –
Ellen Duggan -- liaison
REC022-14 -- \$108,303 – Fowler Playground for Primary Aged Students – Eligible –
Dave Hull -- liaison
REC023-14 -- \$42,000 -- Fencing for baseball field behind the high school – Eligible –
Mike Chambers – liaison
REC024-14 Rockland Field Renovation --Purchase of an Auto-Reel-type sprinkler

WORDING OF PROPOSALS FOR MAY 2014 TOWN MEETINGS—

Wording of the Warrant Articles for the proposals and the recouping of unexpended funds
will take place at the March 19, 2014 meeting.

UPDATES ON PROPOSALS PASSED at 2013 Town Meeting –

REC021-13 -- \$4,800 (Revised amount) --- Rockland Field Renovation
Update on this proposal is above.

There were no further updates.

The meeting was adjourned at 8:50 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, March 19, 2014, 7:00pm, Town Hall. – vote on proposals/ language for recouping
funds at ATM

Wednesday, April 2, 2014, 7:00pm, Town Hall.

Wednesday, April 16, 2014, 7:00pm, Town Hall.

(As Jane Audrey-Neuhauser will be away for the March 19 meeting, someone will need to take the
minutes. Chuck Shea volunteered to do so if Linda Hansen is not available.)